

# ANNEXURE I

## Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Pratibha Industries Limited**
2. Quarter ending - **30-Jun-2017**

| <b>I. Composition of Board of Directors</b> |                            |          |             |  |                     |                   |        |  |   |  |
|---|----------------------------|----------|-------------|--|---------------------|-------------------|--------|--|---|--|
| Title (Mr./Ms)                              | Name of the Director       | DIN      | PAN         | Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee) | Date of Appointment | Date of cessation | Tenure | No of Directorship in listed entities including this listed entity | No of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity |
| Mr.   | Sharad Prabhakar Deshpande | 06507698 | ABVPD4290P  | ED   | 25-Feb-2013         |                   |        | 1  | 0   | 0  |
| Mr.   | Sunder Lall Dhingra        | 02841602 | AA BPD0788M | NED,ID   | 30-Sep-2014         |                   | 5      | 1  | 0   | 0  |
| Mr.   | Ajit Bhagwan Kulkarni      | 00220578 | AAKPK3962D  | C & ED   | 04-Aug-2005         |                   |        | 1  | 3   | 0  |
| Mr.   | Ravi Ajit kulkarni         | 00948406 | AGPPK1551K  | ED   | 26-Oct-2012         |                   |        | 1  | 0   | 0  |
| Mr.   | Awinash Marutira           | 00025527 | AAAPA2690Q  | NED,ID   | 30-Sep-2014         |                   | 5      | 1  | 3   | 1  |

|     |  |                      |                        |        |                 |  |   |   |   |   |
|-----|--|----------------------|------------------------|--------|-----------------|--|---|---|---|---|
|     | o<br>Aron<br>deka<br>r                     |                      |                        |        |                 |  |   |   |   |   |
| Mr. | Shrik<br>ant<br>Trim<br>bak<br>Gadr<br>e   | 00<br>02<br>55<br>84 | AB<br>DP<br>G83<br>59G | NED,ID | 30-Sep-<br>2014 |  | 5 | 1 | 6 | 4 |
| Mr. | Vilas<br>Bhag<br>want<br>Parul<br>ekar     | 01<br>25<br>93<br>49 | AAJ<br>PP8<br>698<br>L | NED,ID | 30-Sep-<br>2014 |  | 5 | 1 | 0 | 0 |
| Mr. | Sivak<br>umar<br>an<br>Vidy<br>anat<br>han | 00<br>55<br>20<br>59 | AA<br>BPV<br>100<br>6A | NED,ID | 30-Sep-<br>2014 |  | 5 | 1 | 0 | 0 |

## II. Composition of Committees

| Audit Committee |                             |          |                        |
|-----------------|-----------------------------|----------|------------------------|
| Sr. No.         | Name of the Director        | Category | Chairperson/Membership |
| 1               | Ajit Bhagwan Kulkarni       | C & ED   | Member                 |
| 2               | Awinash Marutirao Arondekar | NED,ID   | Member                 |
| 3               | Shrikant Trimbak Gadre      | NED,ID   | Chairperson            |

| Stakeholders Relationship Committee |                             |          |                        |
|-------------------------------------|-----------------------------|----------|------------------------|
| Sr. No.                             | Name of the Director        | Category | Chairperson/Membership |
| 1                                   | Shrikant Trimbak Gadre      | NED,ID   | Member                 |
| 2                                   | Ajit Bhagwan Kulkarni       | C & ED   | Member                 |
| 3                                   | Awinash Marutirao Arondekar | NED,ID   | Chairperson            |

| Risk Management Committee |                      |          |                        |
|---------------------------|----------------------|----------|------------------------|
| Sr. No.                   | Name of the Director | Category | Chairperson/Membership |

| Nomination and Remuneration Committee |                             |          |                        |
|---------------------------------------|-----------------------------|----------|------------------------|
| Sr. No.                               | Name of the Director        | Category | Chairperson/Membership |
| 1                                     | Shrikant Trimbak Gadre      | NED,ID   | Chairperson            |
| 2                                     | Vilas Bhagwant Parulekar    | NED,ID   | Member                 |
| 3                                     | Awinash Marutirao Arondekar | NED,ID   | Member                 |

| III. Meeting of Board of Directors                  |   |   |
|---|---|---|
| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Maximum gap between any two consecutive (in number of days) |

|             |             |     |
|-------------|-------------|-----|
| 11-Jan-2017 | 30-May-2017 | 105 |
| 23-Jan-2017 | 08-Jun-2017 |     |
| 13-Feb-2017 |             |     |
| 04-Jan-2017 |             |     |
| 07-Jan-2017 |             |     |

#### IV. Meeting of Committees

| <i>Name of the committee</i>        | <i>Date(s) of meeting of the committee in the relevant quarter</i> | <i>Whether requirement of Quorum met (details)</i> | <i>Date(s) of meeting of the committee in the previous quarter</i> | <i>Maximum gap between any two consecutive (in number of days)</i> |
|-------------------------------------|--|--|--|--|
| Audit Committee                     | 30-May-2017  | YES  | 13-Feb-2017  | 105  |
| Nomination & Remuneration Committee | 30-May-2017  | YES  |  |  |
| Stakeholders Relationship Committee | 30-May-2017  | YES  | 13-Feb-2017  |  |

#### V. Related Party Transactions

| <i>Subject</i>   | <i>Compliance status (Yes/No/NA)</i> |
|--|--------------------------------------|
| Whether prior approval of audit committee obtained   | Yes                                  |
| Whether shareholder approval obtained for material RPT   | Not Applicable                       |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                                  |

#### VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee - **Yes**
  - Nomination & remuneration committee - **Yes**
  - Stakeholders relationship committee - **Yes**
  - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - Any comments/observations/advice of Board of Directors may be mentioned here:

**After Demise of Late Mrs. Usha B. Kulkarni on 5th August, 2016, Company is yet to appoint Woman Director.**

**Name** : **Ajit B. Kulkarni**  
**Designation** : **Managing Director**